

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089950

Entity Name: E.F. HOLDINGS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

SARA MILLER
9430 NW 16TH ST.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

SARA MILLER
9430 NW 16TH ST.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0795439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SARA
9430 NW 16TH ST.
PLANTATION, FL 33322

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERKOWITZ, JOEL
Address: 24 HEARTHSTONE DR.
City-St-Zip: ASHEVILLE, NC 28803

Title: VD () Delete
Name: HENNESSY, DAVID
Address: 11873 SPRING RD., STE. #10
City-St-Zip: CONIFER, CO 80433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: HENNESSY, DAVID
Address: 11873 SPRING RD., STE. #10
City-St-Zip: CONIFER, CO 80433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID HENNESSY

V

04/30/2004

Electronic Signature of Signing Officer or Director

Date